Commercial Top Design, Inc. 5555 West Linebaugh, Unit N' Tampa FL 33624

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		Examiner's Initials	

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

COMMERCIAL TOP DESIGN, INC. 5555 West Linebaugh, Unit 'N' Tampa FL 336524

SEONETARY OF PHILES

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation ado the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Seven (7):

DIRECTORS

The Board of Directors of the corporation shall consist of two members. The names and address of the first Board of Directors are:

> (Name Changed) Daniel Dung Tri Nguyen 7921 59th Street, North

Pinellas Park FL 33781

and

(New Director) Phung Minh Luu

7921 59th Street, North Pinellas Park FL 33781

(delete the name: Tuyen T. Le

9706 Sunbury Court Tampa FL 33615

Article Eight (8):

INCORPORATORS

The names and addresses of the Incorporators are:

(Name Changed) Daniel Dung Tri Nguyen

7921 59th Street, North Pinellas Park FL 33781

and

Phung Minh Luu 7921 59th Street, North (New Incorporator)

Pinellas Park FL 33781

(delete name of:: Tuyen T. Le)

Article Nine (9)

OFFICERS

The Officers of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

> President......Daniel Dung Tri Nguyen (Name Changed) Vice President.....Phung Minh Luu (New Officer)

(delete the name: Tuyen T. Le)

SECOND: The date of adoption of the amendment(s) was: October 15, 2000.	- ·
THIRD: Adoption of Amendment(s) (Check One):	·
☐ The amendment(s) was (were adopted by the members and number of votes cast for the amendment was sufficient for approval.	-
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.	-
+ Mallalantanta	
Signature of Chairman, Vice Chairman, President or other officer. <u>Daniel Dung Tri Nguyen</u> Typed or printed name	
President October 15, 2000 Title Date	
THIRD: The date of each amendment's adoption: October 15, 2000.	. se e.
FOURTH: Adoption of Amendment(s) (Check One)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups.	= -
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
(Voting Group)	— , <u>-</u>
The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.	<u>-</u>
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 15th day of October, 2000.	
Signature (By the Openman or Vice Chairman of the Board of Directors, President or other officer if adopted	- ·
by the Mareholders.	
<u>Daniel Dung Tri Nguyen</u> Typed or Printed Name	

President Title